OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on Tuesday, November 19, 2013 at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads/Elected Officials
- 4. Correspondence
- 5. Public Input Session #1
- 6. Discussion/Vote:
 - A. G. O. Bonds Agreements
 - B. Accounts Payable
 - C. Public Hearing Zoning Ordinance Amendment
 - D. Provider and Program Participation Agreement with Family Behavioral Healthcare of Iowa
 - E. Certification of Cost Allocation Plan
 - F. Personnel Action
 - 1. Auditor's Office
 - G. Reports:
 - 1. Clerk of Court, October 2013
 - 2. Correctional Center, October 2013
 - 3. Sheriff, October 2013
 - H. Minutes for Regular Meeting on November 12, 2013
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment

Work Session @ 1PM: Supervisors/Survey Committee RE: Public Survey

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The Board of Supervisors of Des Moines County, State of Iowa.
Date of Meeting:	November 19, 2013.
Time of Meeting:	
Place of Meeting:	Board Room, County Courthouse, 513 N. Main Street, Burlington, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$1,455,000 General Obligation Capital Loan Notes, Series 2013

- Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent,
 Approving the Paying Agent and Note Registrar and Transfer Agent Agreement
 and Authorizing the Execution of the Agreement.
- Approval of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

Such additional matters as are set forth on the additional	page(s) attached hereto.
(nu	mber)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

County Auditor, Des Moines County,

State of Iowa